

August 09, 2010

PJ Gauthier, Peter Campbell (Chair) Chris Johnson (V.Chair), Eugene Redner, Jim Earley and Bob McCarthy.

Guest: Michael Sullivan

Minutes: Ellie Waldron

7:10 Meeting Opened

The Board of Selectmen met and decided that the Warrants must be in by September 13th, 2010 ~ so they may act on them prior to 10/25/2010 and they also must be to the Town Counsel and then printer anytime after 35 days – the Monday after Thanksgiving they will be distributed.

Discussion on White's Pond that was approved at Town Meeting 2006.

Any leftover funds Mike Sullivan will prepare possibly for the spring.

Discuss WTP – 2 weeks behind order. About \$18,000 over budgeted.

Get a real # on the cost of the new High School. (\$43,m) grades 8-12.

Up-Coming – Special TM – 10/25/2010

Designees for Town Departments

Up-coming issues for monitoring the Town.

Eugene Redner – inquiries into Whites Pond

DPW – Eugene Redner

Minutes approved 09-13-10

PJ Gauthier – Police/Fire

Jim Earley – Board of Selectmen

Town Administrator – Peter Campbell

Public Safety and BOH – PJ Gauthier

Facilities of School Bldg. Chris Johnson

Jennifer Gaudet – Budget School

Ask Mike if he can do monthly reports for us.

Bob McCarthy & PJ Gauthier ~ Sub Committee Budget

Finance Director – Peter Campbell

PJ made a motion to accept ~ER-2nds – 6-0

Monitoring (WWTP – MHS – Assabet Valley– renovations/no #'s prior to December. Probably 2011.

Retirement Board – Tim Mc Daid – Retirement Admin.

Next Meeting – Room 201 – 23rd of August

Start next meeting with an Agenda.

PJ– motion to adjourn, Chris seconds ~ Vote: 6-0